

Long Hill Estate Authority
The Governing Body of the Long Hill Estate
For the City of Middletown, CT 06457
Wadsworth Mansion at Long Hill Estate
421 Wadsworth Street
November 2, 2015
5:30 p.m.
Monday

Paul Dodge Chair
Phil Cacciola, V. Chair
Sue Carnell, Treasurer

Committee Members
Nancy Bauer, Secretary
Robert Boone
Joe Barone

John Coughlin
Al Santostefano
Matt Scarrozza

Call to Order, 5:30 PM

Public Session:

Approval of Minutes: **October 5, 2015**

Action Items

- Finance Committee
- Policy & Procedure Committee
- Building & Grounds Committee Report
- Parklands Committee Report
- Personnel & Nominating Committee
- Executive Director
 - Lease Assignment Update
 - Bylaws

Ad Hoc Committee Reports

Old Business

New Business

Adjournment